

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K / A**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): January 26, 2005

Cowlitz Bancorporation

(Exact Name of Registrant as specified in its charter)

Washington

(State or other jurisdiction of  
incorporation)

0-23881

(Commission File Number)

91 - 529841

(IRS Employer Identification No.)

927 Commerce Ave., Longview, Washington

Address of Principal Executive Office

98632

Zip Code

Registrant's telephone number including area code 360-423-9088

Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

This Form 8-K/A is filed to amend a Form 8-K filed on September 27, 2004, to provide information regarding committee appointments of directors John Peterson and Linda Tubbs, who were appointed to the registrant's board of directors on September 22, 2004.

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

- (d) (1) The registrant appointed John Peterson and Linda Tubbs to its board of directors effective September 22, 2004.  
(2) Not applicable.  
(3) On January 26, 2005, the board of directors appointed John Peterson and Linda Tubbs to the Audit Committee, Compensation Committee and Corporate Governance Committee.  
(4) None.

**Item 9.01 Financial Statements and Exhibits.**

- (a) Not applicable.  
(b) Not applicable.  
(c) Exhibits.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COWLITZ BANCORPORATION  
(Registrant)

Date: January 28, 2005

By: /s/ Richard J. Fitzpatrick  
Richard J. Fitzpatrick, Chief Executive Officer